

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>: CRIMINAL NO. _____</b>
<b>v.</b>	<b>: DATE FILED: _____</b>
<b>MOHAMMED HAQUE</b>	<b>: VIOLATION: 26 U.S.C. § 7206(1)</b> <b>(Filing a false tax return – 2 counts)</b>

**INFORMATION**

**COUNT ONE**

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all relevant times, Mohammed Haque operated the Star Perfume & Variety Store at 2722 Germantown Avenue.

2. On or about April 5, 1999, in the Eastern District of Pennsylvania, defendant

**MOHAMMED HAQUE**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1998, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant MOHAMMED HAQUE did not believe to be true and correct as to every material matter, in that the return reported \$57,924.00 in gross receipts on Schedule C, when in fact, as defendant MOHAMMED HAQUE well knew, his gross receipts were substantially more, i.e., approximately \$284,123.24.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. At all relevant times, Mohammed Haque operated the Star Perfume & Variety Store at 2722 Germantown Avenue.
2. On or about March 9, 2000, in the Eastern District of Pennsylvania, defendant

**MOHAMMED HAQUE**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1999, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant MOHAMMED HAQUE did not believe to be true and correct as to every material matter, in that the return reported \$54,525.00 in gross receipts on Schedule C, when in fact, as defendant MOHAMMED HAQUE well knew, his gross receipts were substantially more, i.e., approximately \$389,727.44.

In violation of Title 26, United States Code, Section 7206(1).

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PATRICK L. MEEHAN  
United States Attorney